



# Bonner County

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## Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

### MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 24, 2023 – 9:00 A.M.

Bonner County Administration Building  
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, January 24, 2023, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Bradshaw, Omodt and Williams present. Commissioner Bradshaw called the meeting to order at 9:00 a.m. The Invocation was presented by Janine Shepard and the Pledge of Allegiance followed.

#### ADOPT ORDER OF THE AGENDA

Commissioner Williams made a motion to adopt the order of agenda as presented. Commissioner Omodt seconded the motion. All in favor. The motion passed.

**DISTRICT 2 REPORT** – Commissioner Williams gave a brief report of the meetings she has attended and what she has been doing for the week previous to today's meeting. Gave an update on community concerns on open meeting law, and other community concerns. Requested to agendaize/discuss putting the P&Z Commission back together as one.

Commissioner Williams requested that the District 3 update should have been agendaized.

**DISTRICT 3 REPORT** – Commissioner Omodt commented on our current open meeting practice, stated that he has been learning about how open meeting law works and that he has been in discussion with our Prosecutor's Office. Discussed his request to host a monthly meeting with all elected officials, gave an update on where that meeting planning is, meetings will be open to the public, but will accept no public comment.

#### PUBLIC COMMENT –

Dan Rose discussed open meeting law irregularities and communications, pointing to county ordinance 1-200B. Requested a workshop/special meeting in the future.

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for January 17, 2023
- 2) Liquor License: The Typsy Gypsy, Sandpoint, ID; Priest Lake Brewing (2), Priest Lake, ID
- 3) Invoices Over \$5K: EMS, Sheriff (2)
- 4) Plats for Approval: Sambrita Estates File #MLD0064-22, Hatcher Flats File #MLD0109-22

Commissioner Omodt made a motion to approve the Consent Agenda as presented. Commissioner Williams seconded the motion. All in favor. The motion passed.

#### CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #8 \$651,314.89 & Demands in Batch #8 \$208,374.10; **Totaling \$859,688.99**

Claims Batch #8		
General Fund	\$	41,630.22
Road & Bridge	\$	43,108.77
Airport	\$	4,841.16
Elections	\$	2,196.11
Drug Court	\$	180.32
District Court	\$	4,433.84
911 Fund	\$	5,116.04
Indigent and Charity	\$	12,061.89
Revaluation	\$	63.51
Solid Waste	\$	410,399.10
Tort	\$	3,378.95
Parks & Recreation	\$	110.08
Justice Fund	\$	79,904.83
Priest Lake Snowmobile	\$	2,241.50
East Bonner Snowmobile	\$	223.40
Waterways	\$	243.03
Grants	\$	11,368.66
Northside Fire	\$	4,224.52
Spirit Lake Fire	\$	5,080.56
Auditors Trust	\$	20,508.40
Total	\$	651,314.89

Claims Batch #8		
Demands	\$	208,374.10

Commissioner Williams made a motion to approve payment of the FY23 Claims and Demands in Batch #8 Totaling \$859,688.99. Commissioner Omodt seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY23 EMS Claims Batch #8 \$32,272.37; **Totaling \$32,272.37**

EMS Claims Batch #8		
Ambulance District	\$	32,272.37

Commissioner Omodt made a motion to approve payment of the FY23 EMS Claims in Batch #8 Totaling \$32,272.37. Commissioner Williams seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Designation of Careywood and Clagstone as Mail Ballot Precincts, March 2023 Election Only; **Resolution**

Commissioner Williams made a motion to approve Resolution #2023-03 designating the Careywood and Clagstone precincts as Mail Ballot Precincts for the March 2023 election. The remainder of the 2023 election cycle will revert back to a regular precinct. Commissioner Omodt seconded the motion. All in favor. The motion passed.

**HUMAN RESOURCES – Cindy Binkerd**

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, One Position

Commissioner Omodt made a motion to approve commencing with approval recruitment for the vacated position for Juvenile Detention Tech II, Justices Services effective January 23, 2023. Commissioner Williams seconded the motion. All in favor. The motion passed.

2) **Action Item: Discussion/Decision Regarding Policy Revision, Workplace Conduct 400.4**

Commissioner Omodt made a motion to table this item until a workshop until February 7th, 2023. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Several members of the public spoke regarding this item. The BOCC had a discussion regarding this policy. There were several comments made regarding this policy by the BOCC, Civil Prosecutor Bill Wilson made several comments regarding the BOCC concerns. Roll Call Vote: Commissioner Omodt – Aye, Commissioner Williams – Nay, Commissioner Bradshaw – Aye. All in favor. The motion passed.

**ROAD & BRIDGE – Jason Topp**

1) **Action Item: Discussion/Decision Regarding 2023 Rocky Point Road Memorandum of Agreement**  
Commissioner Omodt made a motion to approve the acceptance of Rocky Point Road into the Bonner County maintenance system to be maintained by Bonner County Road and Bridge. Commissioner Williams seconded the motion. All in favor. The motion passed.

2) **Action Item: Discussion/Decision Regarding Bid Advertisements, 2023 Rock Crushing**  
Commissioner Williams made a motion to approve the Notice of Advertisements for Rock Crushing in Districts 1, 2, & 3. Commissioner Omodt seconded the motion. All in favor. The motion passed.

3) **Action Item: Discussion/Decision Regarding Purchase Agreement for Parcel #2 ROW, Rapid Lightning Bridge #5 Project**

Matt Mulder requested to have this item removed from the agenda.

**SHERIFF – Marine Division**

1) **Action Item: Discussion/Decision Regarding IDPR Off-Road Motor Vehicle Grant Application; \$5,000.00 County Match**

Commissioner Williams made a motion to approve the ORMV grant application in the amount of \$15,000.00 with a county match of \$5,000.00 and authorize the Chairman to sign the Letter of Commitment. Commissioner Omodt seconded the motion. All in favor. The motion passed.

**ASSISTANCE – Kevin Rothenberger**

1) **Action Item: Discussion/Decision Regarding Destruction of Records; Resolution**

Commissioner Omodt made a motion to approve Resolution #2023-04 authorizing the destruction of records. Commissioner Williams seconded the motion. All in favor. The motion passed.

**RECREATION – Pete Hughes**

1) **Action Item: Discussion/Decision Regarding IDPR Recreational Vehicle Grant; \$3,300.00 County Match & \$3,800.00 In-Kind Distribution**

Commissioner Williams made a motion to approve the grant application and sign the letter of commitment to the Idaho Department of Parks and Recreation, RV Fund, requiring Bonner County to provide a match of \$3,300.00 cash and \$3,800.00 of In-Kind Contribution. Commissioner Omodt seconded the motion. All in favor. The motion passed.

**BOCC – Jessi Reinbold**

1) **Action Item: Discussion/Decision Regarding 2023 Annual Priest Lake Spring Festival, Coolin Parade**

Commissioner Omodt made a motion to approve the letter to the Coolin Civic Organization granting them permission to hold a parade on May 27, 2023, in conjunction with the annual Priest Lake Spring Festival.

Commissioner Williams seconded the motion. All in favor. The motion passed.

The meeting was recessed at: 10:10 a.m.  
The meeting was reconvened at: 10:20 a.m.

**EXECUTIVE SESSION - Sheriff**

1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt  
Action Item: Discussion/Decision Regarding Communication Site Lease; **\$12,460.44**  
At 10:20 a.m. Commissioner Williams made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt. Commissioner Omodt seconded the motion. Roll Call Vote: Commissioner Omodt – aye. Commissioner Williams – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

The meeting was reconvened at 10:22 a.m.

Commissioner Omodt made a motion to accept and approve the communication site lease. I further move for the Chairman to sign the agreement document administratively. Commissioner Williams. seconded the motion. All in favor. The motion passed.

**EXECUTIVE SESSION – BOCC**

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel  
Action Item: Discussion/Decision Regarding Bonner County Human Resources  
At 11:20 a.m. Commissioner Omodt made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Omodt – aye. Commissioner Williams – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

The meeting was reconvened at 11:47 a.m.

**10:00 a.m. EXECUTIVE SESSION – Planning**

1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring  
Action Item: Discussion/Decision Regarding Planning Commission Vacancy  
At 10:22 a.m. Commissioner Omodt made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner Omodt seconded the motion. Roll Call Vote: Commissioner Omodt – aye. Commissioner Williams – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

The meeting was reconvened at 11:19 a.m.

Commissioner Omodt made a motion to allow the Planning Department to draft a Resolution as per normal planning processes, to present to the BOCC at a future business meeting. Commissioner Williams seconded the motion. All in favor. The motion passed.

There was brief recess at 11:17 a.m.

Commissioner Bradshaw adjourned the meeting at 11:47 a.m.

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The following is a summary of the Board of County Commissioners  
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions,  
Emergency Meetings and Hearings held during the week of January 17, 2023 – January 23, 2023  
Copies of the complete meeting minutes are available upon request.

On Wednesday, January 18, 2023, Assistance was held pursuant to Idaho Code §74-204 (2). The Following File was Approved: 2023-5072-1.

On Tuesday, January 17, 2023, an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (I) Communications.

On Wednesday, January 18, 2023, a Facilities Workshop was held pursuant to Idaho Code §74-204 (2).

On Thursday, January 19, 2023, an Executive Session was held pursuant to Idaho Code §74-204 (2) Idaho Code § 74-206 (1) (F) Litigation.

On Thursday, January 19, 2023, a Quarterly Update with Panhandle Health District was held pursuant to Idaho Code §74-204 (2).

On Thursday, January 19, 2023, a Planning Workshop was held pursuant to Idaho Code §74-204 (2).

On Monday, January 23, 2023, a Human Resources Workshop in regard to the Drug Free Policy was held pursuant to Idaho Code §74-204 (2).

On Monday, January 23, 2023, a Workshop with Human Resources and the Prosecutor's Office was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

By

  
Chairman Steve Bradshaw

By

  
Deputy Clerk

02-07-2023  
Date